

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE: 3/16/05

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

STAFF CONTACT PERSON: Peter Horton

AGENDA ITEM WORDING: Approval of Supplemental Joint Participation Agreement with the Florida Department of Transportation to provide funds for Planning Studies.

ITEM BACKGROUND: This is Supplemental Agreement # 5, and provides additional 50% funds for Airports planning Studies.

PREVIOUS RELEVANT BOCC ACTION: Approval of JPA for Planning Studies, June 4, 2001.

CONTRACT/AGREEMENT CHANGES: Adds FDOT funding, and extends the expiration date of the agreement to 6/29/07.

STAFF RECOMMENDATION: Approval

TOTAL COST: N/A

BUDGETED: N/A

COST TO AIRPORT: 50% match

SOURCE OF FUNDS: FDOT, Airport Operating

COST TO PFC: None

COST TO COUNTY: None

REVENUE PRODUCING: No

AMOUNT PER MONTH /YEAR:

APPROVED BY: County Attorney X

OMB/Purchasing X

Risk Management X

AIRPORT DIRECTOR APPROVAL _____



Peter J. Horton

DOCUMENTATION: Included X

Not Required

AGENDA ITEM # _____

DISPOSITION: _____

/bev
APB

CONTRACT SUMMARY

Contract #

Contract with: Florida Department of Transportation

Effective Date: Execution

Expiration Date: 6/29/07

Contract Purpose/Description: Supplemental Joint Participation Agreement for additional funding for Airports Planning Studies.

Contract Manager: Bevette Moore
(name)

5195
(Ext.)

Airports - Stop # 5
(Department/ Stop)

for BOCC meeting on: 3/16/05

Agenda Deadline:

CONTRACT COSTS

Total Dollar Value of Contract: 375,000.00, added FDOT

Current Year Portion: ~ 100,000.00

Budgeted? Yes

Account Codes: 403-63529-GAMD26

Grant: FDOT

404-63053-GAKD50

County Match: Airport Operating, as needed

ADDITIONAL COSTS

Estimated Ongoing Costs: N/A
(not included in dollar value above)

For: .
(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>2/17/05</u>	() (X)	<u>Peter Horton</u>	<u>2/17/05</u>
Risk Management	<u>2/8/05</u>	() (✓)	<u>for Risk Management</u>	<u>2/8/05</u>
O.M.B./Purchasing	<u>02/09/05</u>	() (✓)	<u>for OMB</u>	<u>2/14/05</u>
County Attorney	<u> / / </u>	() ()	<u>County Attorney</u>	<u>2/8/05</u>

Comments: _____

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 5

725-030-07
PUBLIC TRANSPORTATION
07/02
Page 1 of 5

Financial Project No.: <u>25426919402</u> <small>(item-segment-phase-sequence)</small>	Fund: <u>DDR</u> Function: <u>215</u> Federal No.: _____	FLAIR Approp.: <u>088719</u> FLAIR Obj.: <u>750004</u> Org. Code: <u>55062020628</u> Vendor No.: <u>F596000749053</u> Catalog of State Financial Assistance Number: <u>550004</u>
Contract No.: <u>AK043</u> Catalog of Federal Domestic Assistance Number: _____		

THIS AGREEMENT, made and entered into this _____ day of _____, _____,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and Monroe County
3401 S. Roosevelt Boulevard, Key West, Florida 33040
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 4th day of June, 2001
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$1,206,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description: The project description is amended

The project description remains the same:

Monroe County Planning Studies

IACIP LIPIN No. PEI 0000157

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$ 750,000.00

bringing the revised total cost of the project to \$ 2,412,000.00

Paragraph 4.00 of said Agreement is increased by \$ 375,000.00

bringing the Department's revised total cost of the project to \$ 1,206,000.00

3.00 Amended Exhibits:

Exhibit(s) "B" of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement June 29th, 2007

Financial Project No. 25426919402Contract No. AK043

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated June 4th, 2001
and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first
above written.

AGENCY

Monroe County

AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

SIGNATURE

TITLE

FDOT

See attached Encumbrance Form for date of
Funding Approval by Comptroller

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

DEPARTMENT OF TRANSPORTATION

D-6 Director of Planning & Public Transportation.

TITLE

APPROVED AS TO FORM
AND LEGAL SUFFICIENCYBY *Reid J. Thomas*

ATTORNEY'S OFFICE

DATE 2/8/05

Financial Project No. 25426919402

Contract No. AK043

Agreement Date _____

ATTACHMENT "A" SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Monroe County
3401 S. Roosevelt Boulevard, Key West, Florida 33040
dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

This supplemental agreement provides additional funding for Monroe County Planning Studies and it changes total project cost.

I.	Project Cost:	As Approved	As Amended	Net Change
		\$1,662,000.00	\$2,412,000.00	\$750,000.00
	Total Project Cost	\$1,662,000.00	\$2,412,000.00	\$750,000.00
I.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$831,000.00	\$1,206,000.00	\$375,000.00
	Agency:	\$831,000.00	\$1,206,000.00	\$375,000.00
	Other:	\$0.00	\$0.00	\$0.00
	Total Project Cost	\$1,662,000.00	\$2,412,000.00	\$750,000.00

Comments:

Howard Langridge /CO/FDOT

01/21/2005 03:19 PM

To Andrea Chao/D6/FDOT@FDOT

cc

bcc

Subject FUNDS APPROVAL/REVIEWED FOR CONTRACT AK04

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AK043 Contract Type: AG Method of Procurement: G
Vendor Name: MONROE COUNTY BCC
Vendor ID: VF596000749053
Beginning date of this Agmt: 06/19/01
Ending date of this Agmt: 06/29/07

Description: 25426919402;

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: SUPPLEMENTAL

Funds have been: APPROVED

55	062020628	*PT	*750004	*	375000.00	*25426919401	*215
2005			*55100300			*088719/05	
S004			*00	*	5	*0005/04	

TOTAL AMOUNT: *\$ 375,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 01/21/2005